

Water and Wastewater Commission Meeting July 14, 2021

Water and Wastewater Commission to be held July 14, 2021 with Social Distancing Modifications

Public comment will be allowed via telephone; no in-person input will be allowed. **All speakers must register in advance (July 13, 2021 by noon).** All public comment will occur at the beginning of the meeting.

To speak remotely at the July 14, 2021 Water and Wastewater Commission Meeting, members of the public must:

- Call or email the board liaison at (512) 972-0115 and Blanca.Madriz@austintexas.gov no later than noon, July 13, 2021. The following information is required: speaker name, item number(s) they wish to speak on, whether they are for/against/neutral, email address and telephone number (must be the same number that will be used to call into the meeting).

- Once a request to speak has been made to the board liaison, the information to call on the day of the scheduled meeting will be provided either by email or phone call.

- Speakers must call in at least 15 minutes prior to meeting start time in order to speak, late callers will not be accepted and will not be able to speak.

- Speakers will be placed in a queue until their time to speak.

- Handouts or other information may be emailed to Blanca.Madriz@austintexas.gov by noon the day before the scheduled meeting. This information will be provided to Board and Commission members in advance of the meeting.

- If the meeting is broadcast live, it may be viewed here: <http://www.austintexas.gov/page/watch-atxn-live>

Reunión del WATER & WASTEWATER COMMISSION

de la reunion 14 de julio 2021

La junta se llevará con modificaciones de distanciamiento social

Se permitirán comentarios públicos por teléfono; no se permitirá ninguna entrada en persona. Todos los oradores deben registrarse con anticipación (13 de julio). Todos los comentarios públicos se producirán al comienzo de la reunión.

Para hablar de forma remota en la reunión, los miembros del público deben:

- Llame o envíe un correo electrónico al enlace de la junta en (512) 971-0115 y Blanca.Madriz@austintexas.gov a más tardar al mediodía de 13 de julio, 2021. (el día antes de la reunión). Se requiere la siguiente información: nombre del orador, número (s) de artículo sobre el que desean hablar, si están a favor / en contra / neutral, dirección de correo electrónico (opcional) y un número de teléfono (debe ser el número que se utilizará para llamar).
- Una vez que se haya realizado una solicitud para hablar con el enlace de la junta, la información para llamar el día de la reunión programada se enviará por correo electrónico o por teléfono.
- Los oradores deben llamar al menos 15 minutos antes del inicio de la reunión para poder hablar, no se aceptarán personas que llamen tarde y no podrán hablar.
- Las oradoras esperarán en una fila hasta que llegue el momento de hablar.
- Los folletos u otra información pueden enviarse por correo electrónico a Blanca.Madriz@austintexas.gov antes del mediodía del día anterior a la reunión programada. Esta información se proporcionará a los miembros de la Junta y la Comisión antes de la reunión.
- Si la reunión se transmite en vivo, se puede ver aquí: <http://www.austintexas.gov/page/watch-atxn-live>



Water and Wastewater Commission

July 14, 2021 — 1:30 p.m.

VIA VIDEOCONFERENCING

<http://www.austintexas.gov/page/watch-atxn-live>

For more information go to: <http://www.austintexas.gov/wwc>

Commissioners:

William Moriarty, (Mayor)

Chien Lee, Chair (District 4)

Christy Williams (District 8)

Jesse Penn (District 1)

Christianne Castleberry, Vice Chair (District 5)

Grant Fisher (District 9)

Vacant (District 2)

Vacant (District 6)

Susan Turrieta (District 10)

Travis Michel (District 3)

Judy Musgrove (District 7)

REVISED AGENDA

CALL TO ORDER

CITIZEN COMMUNICATION: GENERAL

The first 10 speakers who register to speak no later than noon the day before the meeting will be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

A. APPROVAL OF MINUTES

Approval of minutes from the June 2, 2021 Water & Wastewater Commission regular meeting.

B. ITEMS FOR COMMISSION'S REVIEW AND RECOMMENDATION FOR APPROVAL TO CITY COUNCIL

1. Recommend approval to amend existing cooperative contracts with **Sunbelt Rentals Inc. and United Rentals (North America) Inc.**, for continued rental of trench safety shoring and pumping equipment, for an increase in the amount of \$288,000, for revised total contract amounts not to exceed \$538,000 divided between the contractors. Austin Water's total authorization is \$275,000.
2. Recommend approval to negotiate and execute five multi-term contracts to provide cave restoration, gating and survey services, with **4CAVES Institute; Charley William Savvas d/b/a Charley Savvas; Richard Douglas Zarría d/b/a Zarría Environmental Consulting; Zara Environmental, LLC; and Cox/McLain Environmental Consulting, Inc. (WBE)**; each for up to five years for total contract amounts not to exceed \$1,000,000, divided among the contractors.
3. Recommend approval to award a multi-term contract with **CarbPure Technologies, LLC**, to provide powdered activated carbon, for up to five years for a total contract amount not to exceed \$4,600,000.
4. Recommend approval to negotiate and execute a contract with **Yokogawa Fluid Imaging Technologies, Inc.**, to provide a digital imaging particle analyzer, in an amount not to exceed \$150,000.
5. Recommend approval to award a contract with **Thermo Electron North America d/b/a Thermo Electron North America, LLC**, to provide an ion chromatography system in an amount not to exceed \$62,675.

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days (48 hours) before the meeting date. Please call Blanca Madriz at Austin Water, 512-972-0115 for additional information; TTY users route through Relay Texas at 711. For more information on the Water and Wastewater Commission, please contact Blanca Madriz at Blanca.Madriz@austintexas.gov.

6. Recommend approval to negotiate and execute an amendment to the professional services agreement with **Carollo Engineers, Inc.** for professional engineering services for the Walnut Creek Wastewater Treatment Plant Headworks Improvements in the amount of \$4,600,000, for a total contract amount not to exceed \$5,600,000. (District 1)
7. Recommend approval to award and execute a construction contract with **Underground Water Solutions Co.**, for the Beverly Road Water and Wastewater Pipeline Renewal project in the amount of \$868,881.00 plus a \$86,888.10 contingency, for a total contract amount not to exceed \$955,769.10. (District 10).
8. Recommend approval to negotiate and execute an amendment to the professional services agreement with **K Friese & Associates, Inc.**, Request for Qualifications Solicitation No. CLMP246 to provide engineering services for South Area and Northwest Area Lift Station Improvements in the amount of \$86,000, for a total contract amount not to exceed \$3,586,000. (Related to item B9)
9. Recommend approval to award and execute a construction contract with **PGC General Contractors, LLC**, for the Northwest Area Lift Station Improvements: Spring Lake #2 for a total contract amount not to exceed \$344,000. (Related to item B8) (District 6)
10. Recommend approval to negotiate and execute an interlocal agreement with the **University of Texas at Austin** for mutual support and assistance regarding cave management, cave and sinkhole exploration, cave access, cave restoration, and cave education, in which no monetary compensation will be exchanged.
11. Recommend approval of a resolution for the issuance by **Pilot Knob Municipal Utility District No. 2** of Unlimited Tax Bonds, Series 2021, in a principal amount not to exceed \$3,500,000.
12. Recommend approval of Austin Water Capital Improvements Projects located in the Drinking Water Protection Zone for inclusion in Austin Water's 5-year Capital spending plan as required by Financial Policy No. 8.

C. REPORTS BY COMMISSION SUBCOMMITTEES

1. Update from Austin Integrated Water Resource Planning Community Task Force
2. Update from Winter Storm Working Group

D. DISCUSSION ITEMS AND POSSIBLE ACTION FROM COMMISSION

1. 2020 -2021 Annual Internal Review Report
2. Approve a request from the Water and Wastewater Commission for Council Committee consideration of an audit of the Customer Assistance Program

E. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS

1. Water Conservation and On-Site Reuse Pilot Incentives
2. Harmful Algal Blooms

F. FUTURE AGENDA ITEMS

1. Discussion of future agenda items.

ADJOURN